

Re-Posted: August 6, 2012 at 9:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

August 8, 2012
Hannibal-LaGrange University
Roland Fine Arts Center
Parker Theatre
2800 Palmyra Road
Hannibal, MO

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of Minutes: Special Meeting June 5, 2012, Special Meeting July 10, 2012, and Regular Meeting July 11, 2012.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Suelthaus, Nichols, and Carmichael)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
 - c. Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan (Commissioner Farber)

2. Board Reports.

- a. Missouri Transportation Finance Corporation Board of Directors
(Commissioners Farber, Nichols, and Miller)
- b. MoDOT and Patrol Employees' Retirement System Board of Trustees
(Commissioners Farber, Carmichael, and Suelthaus)

3. MoDOT Director's Report.

PUBLIC PRESENTATIONS.

1. Presentation by the Hannibal Chamber of Commerce.

Spokesman: Dick Rupp, Transportation Committee Chairman

Applicant: Tom Boland
Tom Boland Ford, Inc.
PO Box 1241
Hannibal, MO 63401
(573) 221-1982

2. Presentation by the Tri-State Development Summit.

Spokesmen: Tom Boland, Former Chairman of the Missouri Highways and Transportation Commission and Regional Transportation Advocate; and, Tom Oakley, Publisher of the Quincy Herald-Whig, Member of the Transportation Committee of the Tri-State Development Summit and Regional Transportation Advocate.

Applicant: Tom Boland
Tom Boland Ford, Inc.
PO Box 1241
Hannibal, MO 63401
(573) 221-1982

3. Presentation by the U.S. Highway 54 Coalition.

Spokesman: Russell Runge, Assistant City Manager of the City of Mexico, and Steve Hobbs, Presiding Commissioner of Audrain County.

Applicant: Barbara H. Pickering, Secretary
U.S. Highway 54 Coalition
Audrain County Courthouse
101 N. Jefferson Street
Mexico, MO 65265
(573) 473-4524

MODOT PRESENTATIONS.

4. Action Item – Consideration of Bids for Roadway Improvements.

Kathy Harvey, State Design Engineer

5. Non-Action Item – State of the Northeast District.

Paula Gough, Northeast District Engineer

6. **Action Item – Consideration of Proposal for Medical and Life Insurance Plan Funding, Calendar Year 2013.**
Jeff Padgett, Risk and Benefits Management Director
- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 11:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. **Medical and Life Insurance Plan: Appointment of Board Chairman.**
Consideration of the appointment of one active employee representative and chairman to the Medical and Life Insurance Board of Trustees.
Kevin Keith, Director
2. **Ignition Interlock Device Program, Delegation of Authority.**
Consideration of the State Traffic and Highway Safety Engineer to conduct informal reviews of authorized service providers of ignition interlock devices.
Eileen Rackers, State Traffic and Highway Safety Engineer
3. **The North Outer Forty Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.
Ed Hassinger, St. Louis District Engineer
4. **Rest Areas Rulemaking – Report and Recommendation Regarding Statement of Actual Cost.**
Consideration to file the Statement of Actual Cost with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Deborah Rickard, General Services Director

PROPERTY ACQUISITION AND CONVEYANCES.

5. **Change in Access, Break in Access, Route 6, Sullivan County.**
Consideration of Break in Limited Access submitted by BlueBird Media Network, LLC to construct a 20-foot entrance centered at the southerly right of way line of Route 6 opposite Station 813+10 in Sullivan County.
Don Wichern, Northwest District Engineer
6. **Change in Access, Break in Access, Route F, Callaway County.**
Consideration of Break in Limited Access submitted by BlueBird Media Network, LLC to construct a 20-foot entrance centered at the westerly right of way line of Route F opposite Station 489+06.7 in Callaway County.
David Silvester, Central District Engineer

7. **Amended & Restated, Breaks in Access, Route 166, Newton County.**
Consideration of Amended and Restated Breaks in Limited Access submitted by Quapaw Tribe of Oklahoma and Newton County to revise the geometric improvements to include widening of roadway section, installation of traffic signal lighting, and installation of overhead and shoulder-mounted signing.
Rebecca Baltz, Northwest District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

8. **2013 – 2017 Statewide Transportation Improvement Program, 2013 Amendment.**
Consideration to add three projects in the 2013-2017 STIP that was approved in July 2012.
Dave Nichols, Chief Engineer
9. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadway location and/or design.

Route 744, Route 744/Route OO, and Route 125/Route OO, Greene County.

This proposed improvement provides intersection improvements at Route 744 and Mustard Way and Route 744/Route OO and Mulroy Road consisting of widening the existing roadway for turn lanes. The width of the turn lanes will be 12 feet with four-foot shoulders. The proposed improvements also provide intersection improvements at Route 125/Route OO consisting of widening the existing roadway for turn lanes. The width of the turn lanes will be 11 feet with four-foot shoulders.

Rebecca Baltz, Southwest District Engineer

- REVISED 10. **Report and Recommendations Regarding the I-70 Manchester Bridges Including Authority for Design-Build Delegation of Authority.**
Consideration of the design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.
Dan Niec, Kansas City District Engineer

RESOLUTION

- ADDED 11. **Resolution Expressing Support for Kansas City Regional Rail.**

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **A Bolder Five-Year Direction Report.**
 Kevin Keith, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2012.**
 Year-to-Date. Period ending June 30, 2012.
 Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
 Kathy Harvey, State Design Engineer
4. **Design/Bridge Engineering Consultants Quarterly Report.**
 Kathy Harvey, State Design Engineer
5. **Chicago-Kansas City (CKC) Expressway Signing Update.**
 Don Hillis, Assistant Chief Engineer